# **United States District Court**

MIDI	DLE	District of TENNESSEE		
UNITED ST	ATES OF AMERICA	JUDGMENT IN	N A CRIMINAL CASE	
ALTO PARI	V. NELL		11-00012-022 0488-075	
THE DEFENDAN	Γ:	John P. Cauley Defendant's Attorney		
pleaded gui	lty to Counts			
	o contendere to count(s)accepted by the court.			
-	guilty on count(s) One and Four of not guilty.	f Superseding Indictment		
The defendant is adjuc	licated guilty of these offenses:			
Title & Section	<b>Nature of Offense</b>		Offense Ended	<u>Count</u>
21 U.S.C. § 846	Conspiracy to Distribute and Po 500 Grams or More of Cocaine Crack Cocaine		December 10, 2010	I
21 U.S.C. § § 841 (a)(1) and 860	Possession of Detectable Amou Within 1,000 Feet of a Public H Distribute		Base December 10, 2010	IV
The defendant i	is sentenced as provided in pages 2 th of 1984.	rough <u>6</u> of this jud	dgment. The sentence is impo	sed pursuant to the
The defenda	nt has been found not guilty on count	s)		
or mailing address until a	t the defendant shall notify the United all fines, restitution, costs, and special by the Court and United States Attorne	States Attorney for this district assessments imposed by this ju	dgment are fully paid. If order	of name, residence
		Signature of J	rp, United States District Judge	

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	DANT: NUMBER:		PARNELL 0012-022							
				IM	PRISONME	NT				
or Cou		nd Four, to ru		stody of the Un t with sentenced						
X		The court make	s the followin	g recommendati	ons to the Bure	au of Prisons:				
1. 2. 3.	at the ins That Def	titution. endant be plac	ced in a resid	CI Forest City, ential drug and al counseling pi	alcohol progra		rity classifi	ication an	d the availa	ability of space
X		The defendant i	s remanded to	the custody of t	the United State	s Marshal.				
	_ 7	The defendant s	shall surrender	to the United S	tates Marshal fo	or this district:				
	_		at			a.m	p.m.	on		
	-		as notified	by the United St	ates Marshal.					
	_ 1	The defendant s	shall surrender	for service of se	entence at the in	stitution desigr	nated by the	Bureau o	f Prisons:	
	_		before 2 p.1	n. on						
	_		as notified	by the United St	ates Marshal.					
	-		as notified	by the Probation	or Pretrial Serv	rices Office.				
					RETURN					
have ex	xecuted thi	s judgment as	follows:							
	Defendan	t delivered on _			to					
ıt				vith a certified co						

UNITED STATES MARSHAL

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a total term of 10 years each for Counts One and Four, with such terms to run concurrent with each other.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the Court.

X	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)  The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if
	applicable.)
X	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)  The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement 2405 Filed 12/08/14 Page 3 of 6 PageID #: 12445

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#### SPECIAL CONDITIONS OF SUPERVISION

- 1. The Defendant shall participate in a program of drug testing and substance abuse treatment which may include a 30-day inpatient treatment program followed by up to 90 days in a residential reentry center at the direction of the Probation Officer. The Defendant shall pay all or part of the cost for substance abuse treatment if the Probation Officer determines the Defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 2. The Defendant shall participate in a mental health program as directed by the Probation Officer. The Defendant shall pay all or part of the cost for mental health treatment if the Probation Officer determines the Defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 3. The Defendant shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office upon request.
- 4. The Defendant is prohibited from owning, carrying or possessing firearms, ammunition, destructive devices or other dangerous weapons.
- 5. The Defendant shall cooperate in the collection of DNA as directed by the Probation Officer.

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on the attached sheet.

TOTALS	<u>Assessment</u> \$200.00	<u>Fine</u> \$	<u>Restitut</u> \$	<u>ion</u>
	The determination of restitution is deferred until be entered after such determination.	An <i>Amen</i>	ded Judgment in a Crim	inal Case (AO 245C) will
	The defendant must make restitution (including com	munity restitution) to	the following payees in	the amount listed below.
	If the defendant makes a partial payment, each payed otherwise in the priority order or percentage payment victims must be paid before the United States is paid	column below. Howe		
Name of Payee	Total Loss*	Restitution	n Ordered	Priority or Percentage
TOTALS	\$	\$		
	Restitution amount ordered pursuant to plea agreement	ent \$		
	The defendant must pay interest on restitution and a fit the fifteenth day after the date of the judgment, pursu of Payments sheet may be subject to penalties for del	uant to 18 U.S.C. § 36	512(f). All of the paymer	nt options on the Schedule
	The court determined that the defendant does not have	ve the ability to pay ir	nterest and it is ordered the	nat:
	the interest requirement is waived for the in compliance with the payment schedule	fine	restitution, as l	ong as Defendant remains
	the interest requirement for the	finer	estitution is modified as	follows:

<sup>\*</sup>Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### **SCHEDULE OF PAYMENTS**

Having	gassessed	the defer	ndant's abil	ity to pay, payment	t of the total crin	ninal monetar	y penalties	is due as follow	vs:
A	X	_	Lump sur	n payment of \$ <u>200</u>	(Special Assess	ment) due	immediate	ly, balance due	
				not later thanin accordance	C,	, or D,		E, or	F below; or
В			Payment	to begin immediate	ly (may be comb	ined with	C,	D, or	F below); or
С		_		(e.g., mon					over a period of 60 days) after the date of this
D		_			ths or years), to				of \$ over a period of r 60 days) after release from
E		_		risonment. The cou					.g., 30 or 60 days) after release he defendant's ability to pay at
F		_	Special in	structions regarding	g the payment of	f criminal mo	netary pena	lties:	
impriso Respon	onment. Ansibility P	All crimin rogram, a	nal moneta are made to		pt those paymer urt.	nts made thro	ough the F	ederal Bureau	nonetary penalties is due during of Prisons' Inmate Financial
The de	rendant si	ian recer	ve credit 10	an payments prev	lously made tow	ard any crimi	mar moneta	ry penarcies im	posed.
	_	Joint an	d Several						
				-Defendant Names sponding payee, if		bers (includir	ng defendar	nt number), To	tal Amount, Joint and Several
		The def	endant sha	ll pay the cost of pr	osecution.				
		The def	endant shal	ll pay the following	g court cost(s):				
		The def	endant sha	ll forfeit the defend	ant's interest in t	the following	property to	the United Sta	tes:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest,

(6) community restitution, (7) penalties, and (8) costs, including the cost of prosecution and court costs.